

General Plan Implementation Review Committee

June 9, 2020

9:00 AM

Zoom Meeting

Meeting called by: Chair Cary Catalano

Type of meeting: Meeting #3

Facilitator: Director Jennifer Clark, Planning and Development, City of Fresno

Note taker: Executive Assistant Cherie Vick, Planning and Development, City of Fresno

Roll Call Time: 9:05 AM

Begin Time: 9:05 AM

Attendees: See page 4

Late Attendees:

Minutes

Agenda item: Welcome & Roll Call

Presenter: Chair Cary Catalano and Supervising Planner Drew Wilson

Discussion:

Chair Cary Catalano thanked all present. Supervising Planner Drew Wilson presented an overview of the goals of the Committee and today meeting. Supervising Planner Drew Wilson also introduced Planning and Development Staff.

Conclusions:

n/a

Action items

Person responsible

Deadline

✓ n/a

Agenda item: Staff Presentations

Presenter: Supervising Planner Drew Wilson

Discussion:

Supervising Planner Drew Wilson of Planning and Development Department reviewed the presentation of Chapter 6, PU 1, and its objectives and their associated policies associated with Police then introduced the subject matter expert Michael Reid, Deputy Police Chief, who summarized the Police's activities related to the general plan's goals and objectives.

Supervising Planner Drew Wilson of Planning and Development Department reviewed the presentation of Chapter 6, PU 2 and 3 and their objectives and associated policies associated with Fire then introduced the subject matter expert Theodore Semonious, Fire Deputy Chief, who summarized the Fire's activities related to the general plan's goals and objectives.

Supervising Planner Drew Wilson of Planning and Development Department reviewed the presentation of Chapter 6, PU 4 -9 and their objectives and associated policies associated with Public Utilities then introduced the subject matter expert Brock Buche, Assistant Director of Public Utilities, and Jerry Schuber, Assistant Director Public Utilities, who summarized the Public Utilities' activities related to the general plan's goals and objectives.

Conclusions:

There was long discussion regarding Chapter 6 – PU 1, regarding Police touching on predictive policy software, subjective bias, success rate of programs, Gang Preventative Initiative, liquor store concentration, Broken Neighborhood and 8 Can't Wait requirements. Committee started to go off purpose so another meeting was suggested to continue the conversation with addition subject matter experts.

There was a discussion regarding Chapter 6 – PU 2 and 3, regarding Fire touching on recession cuts, ISO rating and is there a plan to increase it and medical calls related to ISO rating, Fiscal Impact Analysis/Study for Master Fee Schedule, impact of perpetual vacancies, emergency medical services calls, and fire sprinklers.

There was a discussion on Chapter 6 – PU 4 – 9 touching on long term water supply impact on climate change, request to review Water Conveyance Water Agreement between the City and FID with the relationship to long term water use, extensions, solid waste heavy trucks in neighborhoods, safety and their impact, GSD water needs, extension of water service, consolidation of water service, the compliance of the Solid Waste Facility with Environmental Justice obligations

Action items	Person responsible	Deadline
✓ Recommendation by Mariah Thompson – GPIRC Committee Meeting – Tentative – July 9, 2020	Chair Cary Catalano and Supervising Planner Drew Wilson	June 12, 2020
✓ Review amended Water Conveyance Water Agreement between the City and FID requested by Keith Bergthold	Brock Buche, Assistant Director of Public Utilities	
✓ Provide background on what was in place before and what the new agreement has in place for the availability of water for the City of Fresno by Darius Assemi		
✓ Motion by Gracia Elenas – PU 8g - The City take guidance from the North Kings GSA in to endure toxic water and water management is sustainable for ground water, Second – Joe White	Chair Cary Catalano and Supervising Planner Drew Wilson	

Agenda item:	Committee Discussion on Chapter 6	Presenter:	Chair Cary Catalano
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Discussion:

Committee Discussion occurred after each section, Police, Fire and Public Utilities. See above for notes.

Conclusions:

See Action items in previous section.

Action items	Person responsible	Deadline
✓ n/a		

Agenda item:	Unscheduled Oral Communications	Presenter:	Chair Cary Catalano
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Discussion:

Chair Cary Catalano stated details for the July 9, 2020 meeting will be coming next week. Also thanked everyone for their dialog. Supervising Planner Drew Wilson asked Committee members to submit notes for all chapters, current and prior. Staff answers memo will be communicated shortly, update at next meeting.

Conclusions:

n/a

Action items

✓ n/a

Person responsible**Deadline**

Agenda item: Next Meeting – June 23, 2020**Presenter:** Chair Cary Catalano**Discussion:**

n/a

Conclusions:

n/a

Action items**Person responsible****Deadline**

✓ Chapter 7 – Resource Conservation and Resilience

n/a

n/a

Meeting was adjourned by Chair Cary Catalano at Noon.

Other Information

Observers:

Project Manager Summer Cecil, Planning and Development, City of Fresno

Lor Xiong-Roby, Hmong Translator. Veritas Interpreting

Reyna Castellanos, Hispanic Translator, Linguistica Interpreting & Translation

Resources:

Materials were passed out via email prior to all of the council member and subject matter experts.

Special notes:

Chat Context page 5 and 6.

General Plan Implementation Review Committee Members

Meeting Date: 6/9/2020

In Attendance?

Appointing Auth.	Name	Company	Email	Person	Phone	No
District 1	Daniel Brannick	Odell Planning and Research	daniel.brannick@gmail.com		X	
District 1	Mariah Thompson	Central Valley Chapter of the National Lawyers Guild	Mariah.c.thompson@gmail.com		X	
District 2	Sal Gonzales	Lance-Kashian Company	sgonzales@lance-kashian.com		X	
District 2	Gary Giannetta	Giannetta Engineering	gary@giannettaengineering.com		X	
District 3	Don Simmons	Lecturer, CSUF, Social Sciences College	creativepotential@gmail.com		X	
District 3	Grecia Elenes	Leadership Counsel	gelenes@leadershipcounsel.org		X	
District 4	DeWayne Zinkin	Zinkin Development	admin@zinkinlaw.com			X
District 4	Jeff Roberts	The Assemi Group	JRoberts@assemigroup.com		X	
District 5	Nick Yovino, Sr.	Retired Planning Director	npvovino@gmail.com		X	
District 5	Joe White	Jackson CDC	joe@neighborhoodchurchfresno.com		X	
District 6	Josh Peterson	Wathen-Castanos	josh@wchomes.com			X
District 6	Darius Assemi	Granville Homes	DAssemi@gvhomes.com		X	
District 7	Patience Milrod	Central California Legal Services	pmilrod@centralcallegal.org		X	
District 7	Keith Bergthold	Fresno Metro Ministry	keith@fresnometmin.org			
Mayor	Lorraine Salazar	Sal's Mexican Restaurants	salsmex@gmail.com			X
Mayor	Cary Catalano	Catalano, Fenske & Associates	cary@cfanda.com	X		
Mayor	Wayne Rutledge	Property Owner	wayne@uhbagels.com		X	

Chat Context

08:38:18 From linguisticateam@gmail.com to All panelists : Good morning, sound checked and ready to go on our end.

08:47:15 From linguisticateam@gmail.com to All panelists : I'm good

08:47:37 From veritasinterpreting@yahoo.com to All panelists : HI all!

08:48:18 From linguisticateam@gmail.com to All panelists : So now in order for you to be able to hear us, you need to ensure that everyone, English speakers and others join a channel. Otherwise, the only people who will hear us are those who join our channel.

08:48:53 From City of Fresno to All panelists : Perfect! We will inform the public.

08:50:24 From veritasinterpreting@yahoo.com to All panelists : This is Lor, this is new to me. I can't hear you guys, should I click on the Chinese icon?

08:51:04 From City of Fresno to All panelists : Yes

08:54:42 From linguisticateam@gmail.com to All panelists : Everyone does need to join a channel, either English or other available languages

09:00:36 From Patience Milrod : Good morning everybody!!

09:22:39 From Ted Semonious to All panelists : He is on the next slide

09:40:43 From Mariah Thompson to All panelists : Given the importance of this issue in this moment and the fact that there are a lot of community members on the call, it may be appropriate to hold off on the other topics till a later date if necessary

09:41:21 From Patience Milrod : I agree—they'll have questions, and I've got another several...

09:41:55 From Mariah Thompson to All panelists : We should not rush through this topic if we want to have credibility with the community on our process

09:42:09 From Don Simmons to All panelists : I agree--people logged on specifically for this topic and have ?. I, too, have several ?

09:49:52 From Mariah Thompson to All panelists : Agreed but people are also on this call right now

09:50:04 From Patience Milrod : Let's agree on that time/date before we leave this topic, so people on this call will know when it will happen

09:57:27 From Patience Milrod : After State emergency order, and Judicial Council order staying evictions, are lifted, there are going to be a TON of evictions and increase in homelessness. Bottom line problem is lack of units affordable to low income folks. HTF *cannot* deal with this.

09:58:43 From Patience Milrod : Isn't the City Council budget hearing in a week or so...?

09:58:45 From Mariah Thompson to All panelists : I am having surgery two days prior so will not be able to attend on that date

09:59:02 From Mariah Thompson to All panelists : But can try to send a representative

09:59:28 From Darius Assemi to All panelists : what time of day for July 9th?

09:59:40 From Patience Milrod : Morning is better on July 9, if possible

10:00:22 From Darius Assemi to All panelists : late morning ok here.

10:00:42 From Grecia Elenes : I can do either, but I assume an evening meeting may be more conducive for participation from the community.

10:01:29 From Mariah Thompson to All panelists : I agree w Grecia

10:01:38 From Patience Milrod : I agree w/ Grecia

10:01:59 From Mariah Thompson to All panelists : It should be in the evening after work. We still should give the ppl on this call today a complete chance to speak because they interrupted their day to come.

10:02:05 From Joe White : I agree with Grecia. Participation from the community is important.

10:03:31 From Daniel Brannick to All panelists : Agreed with the above

10:03:33 From Darius Assemi to All panelists : I am ok w evening.

10:06:17 From Wayne Rutledge to All panelists : evening on the 9th is best for me. thanks

10:14:21 From Cary Catalano to All panelists : a big thank you to each of you for your commitment to this work. I appreciate you being flexible to continuing the conversation on the general plan's policies and objectives around public safety in our community. More to come on the July 9th mtg. I will reach out to you individually to discuss items you'd like to see included in the mtg.

10:52:57 From Patience Milrod : Thank you to all City staff who are participating today—this has been super informative.

10:54:50 From Patience Milrod : I have to step away at 11 for another meeting—I'm very sorry to miss Michael Carbajal's presentation—I'm hoping there will be some way to see/hear it after? Also, I join Mariah's comments re: DUCs, and would like to know how we can learn the answers to her pre-submitted written questions, and mine.

10:55:29 From Patience Milrod : Finally, some of the slides shown earlier (during FPD discussion) were more detailed than those distributed last week—could you send out the newer ones too?

10:57:03 From Mariah Thompson to All panelists : My apologies all, I have been on the phone with a client in crisis and have missed a little bit

10:58:11 From Michael Reid to All panelists : I have a meeting at 1100 with organizers of a demonstration occurring tomorrow at City Hall. I have to step away but feel free to contact me at Michael.reid@fresno.gov with follow up questions or areas of interest on the presentation. Thank you all for participating and look forward to the Meeting on July 9th.